IDAHO BOARD OF OPTOMETRY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/5/2018

BOARD MEMBERS PRESENT: Raymond C Goodman, O.D. - Chair

Aaron J Warner, O.D. Joy E Johnson, O.D. Lance William Fagan, O.D.

William von Tagen

BUREAU STAFF: Tana Cory, Bureau Chief

Maurie Ellsworth, General Counsel Joan Callahan, Legal Counsel

Cesley Metcalfe, Technical Records Specialist II

The meeting was called to order at 8:31 AM MDT by Raymond C Goodman, O.D.

SUBCOMMITTEE REPORT

The Board discussed proposed legislation for the 2019 Legislative Session. Dr. Warner and Mr. von Tagen reviewed the work of the subcommittee on the rewrite of the Board's Act, including feedback received from interested parties. The Board discussed options including: submitting the proposed legislation with the current scope of practice; or holding submission of the proposed legislation and continuing to work with interested parties in order to include a scope of practice agreeable to all parties and then submit the proposed legislation for the 2020 Legislative Session. The Board agreed to hear updates from interested parties at the next meeting before deciding how to proceed with the proposed legislation.

The Board directed Bureau staff to issue an invitation to interested parties to attend the next meeting so that they may provide the Board with updates of their meetings.

NEXT MEETING was scheduled for <u>September 10, 2018 at 9:00 AM MDT.</u>

ADJOURNMENT

Dr. Warner made a motion to adjourn the meeting at 9:05 AM MDT. It was seconded by Mr. von Tagen. Motion carried.

| Raymond C Goodman, O.D., Chair | Aaron J Warner, O.D. |
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| Joy E Johnson, O.D. | Lance William Fagan, O.D. |
| William von Tagen | Tana Cory, Bureau Chief |